

## **AGENDA**

## **City Council Special Meeting**

## Tuesday, November 27, 2018 @ 6:30 PM

School Trustees Board Room, 201 E. 7th Street, Anna, Texas

The City Council of the City of Anna will meet in Special Session at 6:30 PM, on November 27, 2018, at the School Trustees Board Room, 201 E. 7th Street, Anna, Texas, to consider the following items.

- 1. Call to Order, Roll Call and Establishment of Quorum
  - a. Call to order and establish a quorum Presenter: Shelli Conway
  - b. Call to order and establish a guorum Presenter: Mayor Nate Pike
- 2. Invocation and Pledge of Allegiance
- Introductions of Anna Board of Trustees and Anna City Council Presenter: Dr. Bradley Duncan
- 4. Update on Community Development Corporation Grant Presenter: Ted Mackey
- 5. Overview of the Bond Program for Anna ISD Presenter: Dr. Thomas O'Neal
- 6. Fall 2018 Demographic Report (Policy AC) Presenter: Dr. Bradley Duncan
- 7. Overview of the Facilities plan of Anna ISD Presenter: Dr. Bradley Duncan
- 8. Discuss the City of Anna comprehensive plan Presenter: Mayor Pike/City Manager Jim Proce
  - A. Growth and development Maurice Schwanke
  - B. Community projects Joseph Johnson
  - C. Economic development Ashley Stathatos/Jessica Perkins
  - D. SR5 and TxDOT Joseph Johnson
  - E. Land opportunities between the City of Anna and Anna ISD Maurice Schwanke
- City of Anna and Anna ISD coordination Presenter: Mayor Pike/City Manager Jim Proce

- A. Presentation on public safety Chief Jeff Caponera
- B. Drug prevention programs Chief Jeff Caponera
- C. Communication and social media Jessica Perkins
- 10. Discuss joint use opportunities Presenter: City of Anna
  - A. Facilities (fields, library, track, open space, other areas)
  - B. Summer programs
- 11. Discussion to determine the frequency of future joint meetings between Anna ISD and the City of Anna Presenter: Superintendent Michael Comeaux
- 12. Adjourn.
  - a. Adjourn

Presenter: Board President

b. Adjourn

Presenter: Mayor Nate Pike

This is to certify that I, Carrie L. Smith, City Secretary, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. on November 21, 2018.

Carrie L. Smith, City Secretary

- 1. The Council may vote and/or act upon each of the items listed in this agenda.
- 2. The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
- 3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972 924-3325 two working days prior to the meeting so that appropriate arrangements can be made.